

Arizona Department of Insurance

Orders Filed: 1/1/2017 - 12/31/2017

<i>Docket Number</i> <i>Matter Name</i>	<i>Type of Action</i> <i>Settled by</i>		<i>Party Name</i>		<i>Dates:</i>	<i>Fines:</i>	<i>Ordered*</i>
	<i>Consent</i>	<i>Source</i>	<i>License #</i>	<i>/ NAIC #</i>	<i>Order</i> <i>SS or CD</i>	<i>Civil Penalty</i> <i>Restitution</i>	
16A-161-INS Financial Guaranty Insurance Company (NAIC 12815)	Surrender of Certificate of Authority		Financial Guaranty Insurance Company	/ 12815	1/4/2017	\$0.00 \$0.00	Surrender of CofA is accepted. Refund \$100 IERF deposit.
	No	FAD					
16A-167-INS CIFG Assurance North America, Inc. (NAIC 25771)	Surrender of Certificate of Authority		CIFG Assurance North America, Inc.	/ 25771	1/4/2017	\$0.00 \$0.00	Surrender of CofA is accepted. Refund \$100 IERF deposit.
	No	FAD					
17A-001-INS Generation Life Insurance Company (NAIC 73504)	Release of Deposit		Generation Life Insurance Company	/ 73504	1/4/2017	\$0.00 \$0.00	Release excess deposit to Petitioner.
	No	FAD					
16A-141-INS Morton, Debra R.	Revocation (Contested Case)		Debra R. Morton	1150753 /	1/5/2017	\$100.00 \$0.00	Submit fingerprints and Illegible Form. Civil penalty of \$100. Hearing is vacated.
	No	Fingerprint Case					
16A-130-INS Procter, Cheyene Renee	Revocation (Contested Case)		Cheyene Renee Procter	1149746 /	1/13/2017	\$0.00 \$0.00	License revoked, effective immediately. Hearing is vacated.
	No	Fingerprint Case					

Report Key: SS or CD: Summary Suspension or Cease and Desist

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17A-010-INS Shull & Associates Agency, Inc and Shull, Sheri Ann	Consent Order		Shull & Associates Agency, Inc 1134625	/	1/17/2017	\$100.00 \$0.00	Civil penalty of \$100.
	Yes		Sheri Ann Shull 34998	/			
16A-086-INS Dobynes, Brenda Renee	Revocation (Contested Case)		Brenda Renee Dobynes 1056480	/	1/18/2017	\$0.00 \$0.00	License revoked effective immediately.
	No	Investigations					
17A-007-INS United Concordia Dental Corp of AL (47038) into United Concordia Ins. Co. (NAIC 85766)	Merger		United Concordia Insurance Company / 85766		1/19/2017	\$0.00 \$0.00	Plan of Merger is approved. May file Statement of Merger (Stmnt) w/ ACC. File AL DOI approval of merger. Provide certified copy of filed Stmnt.
	No	FAD					
17A-011-INS Security Life Insurance Company of America (NAIC 68721)	Surrender of Certificate of Authority		Security Life Insurance Company of America / 68721		1/19/2017	\$0.00 \$0.00	Surrender of CofA is accepted. Refund \$100 IERF deposit.
	No	FAD					
17A-008-INS New Sutliff Warranty Company (NAIC 11226)	Withdrawal		New Sutliff Warranty Company / 11226		1/20/2017	\$0.00 \$0.00	Request to terminate CofA is granted. May file Articles of Dissolution (Art) w/ ACC. Release statutory deposit if conditions met. Pay CofA renewal unless Art filed by 3/31/17. Refund \$100 IERF deposit.
	No	FAD					

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17A-009-INS Mercy Maricopa Integrated Care (NAIC 14904)	Withdrawal		Mercy Maricopa Integrated Care	/ 14904	1/20/2017	\$0.00 \$0.00	Request to terminate CofA is granted. May file Amendment to Articles (Art) w/ ACC. Release statutory deposit if conditions met. Pay CofA renewal unless Art filed by 3/31/17. Refund \$100 IERF deposit.
	No	FAD					
16A-084-INS White, Michael	Revocation (Contested Case)		Michael White	/	1/24/2017	\$0.00 \$0.00	License revoked, effective immediately.
	No	Licensing					
17A-013-INS Compass Cooperative Health Plan Inc. dba Meritus Health Partners, In Liquidation (NAIC 14676)	Release of Deposit		Compass Cooperative Health Plan, Inc.	/ 14676	1/30/2017	\$0.00 \$0.00	Release deposits.
	No	FAD					
16A-051-INS Blatzheim, Jessica Marie	Revocation (Contested Case)		Jessica Marie Blatzheim	/	1/31/2017	\$0.00 \$0.00	License revoked, effective immediately.
	No	Fingerprint Case					
17A-015-INS American Colonial Insurance Company (NAIC 31151)	Surrender of Certificate of Authority		American Colonial Insurance Company	/ 31151	2/9/2017	\$0.00 \$0.00	Surrender of CofA is accepted. Refund \$100 IERF deposit.
	No	FAD					

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<i>Matter Name</i>	<i>Settled by</i> <i>Consent</i>	<i>Source</i>	<i>License # / NAIC #</i>	<i>Order</i> <i>SS or CD</i>	<i>Civil Penalty</i> <i>Restitution</i>	<i>Ordered*</i>
17A-019-INS Provident American Insurance Company (NAIC 68179)	Release of Deposit		Provident American Insurance Company / 68179	2/10/2017	\$0.00 \$0.00	Release deposit to Petitioner.
	No	FAD				
16A-154-INS Savercool, Joanne Lynne	Revocation (Contested Case)		Joanne Lynne Savercool 1128598 /	2/16/2017	\$500.00 \$0.00	Civil Money Penalty of \$500.
	Yes	Licensing				
17A-022-INS Scan Health Plan Arizona (NAIC 12279)	Withdrawal		Scan Health Plan Arizona / 12279	2/16/2017	\$0.00 \$0.00	Request to terminate CofA is granted. May file Amendment to Art of Incorporation w/ ACC (Art). Release deposits if conditions met. Pay CofA renewal fees unless Art filed by 3/31/17. Refund \$100 IERF deposit.
	No	FAD				
17A-017-INS Escamilla, Charlotte Mary	Summary Suspension (Appealable Agency Action)		Charlotte Mary Escamilla 1141911 /	2/16/2017 2/2/2017	\$0.00 \$0.00	18 USC 1033 waiver granted. License reinstated, effective immediately
	No	Licensing				
16A-137-INS Lippit, Robin Wade	License Denial (Appealable Agency Action)		Robin Wade Lippit Unlicensed /	2/22/2017	\$0.00	Director declines to review. OAH shall certify ALJ Decision as final decision.
	No	Licensing				

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16A-066-INS Robinson, Jeffrey Scott	Revocation (Contested Case)		Jeffrey Scott Robinson 972233	/	2/24/2017	\$0.00 \$0.00	License revoked, effective immediately.
	No	Investigations					
16A-057-INS Robb, Jared B.	Revocation (Contested Case)		Jared B. Robb 911256	/	3/2/2017	\$0.00 \$0.00	License revoked, effective immediately.
	Yes	Investigations					
17A-024-INS United Teacher Associates Insurance Company (NAIC 63479)	Surrender of Certificate of Authority		United Teacher Associates Ins. Co. / 63479		3/2/2017	\$0.00 \$0.00	Surrender of CofA is accepted. Refund \$100 IERF deposit.
	No	FAD					
16A-070-INS Stone, Keith Perry dba NASA Advisors	Refuse to Renew (Appealable Agency Action)		Keith Perry Stone 112176	/	3/6/2017	\$0.00 \$0.00	License revoked, effective immediately.
	No	Licensing					
16A-164-INS Schaffer, Sean Tyre	License Denial (Appealable Agency Action)		Sean Tyre Schaffer Unlicensed	/	3/6/2017	\$0.00 \$0.00	Insurance producer application denied.
	No	Licensing					
17A-021-INS Liberty American Select Insurance Company (NAIC 32760)	Surrender of Certificate of Authority		Liberty American Select Insurance Company / 32760		3/16/2017	\$0.00 \$0.00	Surrender of CofA is accepted.
	No	FAD					

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17A-018-INS Mendakota Casualty Company (NAIC 42862)	Surrender of Certificate of Authority		Mendakota Casualty Company	/ 42862	3/17/2017	\$0.00 \$0.00	Surrender of CofA is accepted. Refund \$100 IERF deposit.
	No	FAD					
17A-034-INS Holyoke Mutual Insurance Company in Salem (NAIC 14206)	Surrender of Certificate of Authority		Holyoke Mutual Insurance Company in Salem	/ 14206	3/20/2017	\$0.00 \$0.00	Surrender of CofA is accepted. Release retaliatory deposit. Refund \$100 IERF deposit.
	No	FAD					
16A-085-INS Bundrick, Candice Alicia	Revocation (Contested Case)		Candice Alicia Bundrick	1062733 /	3/20/2017	\$0.00 \$3,292.33	License revoked, effective immediately. Resitution to Farmes of \$3,292.33.
	No	Investigations					
17A-004-INS Booker, Crystal L.	Revocation (Contested Case)		Crystal L. Booker	1155887 /	3/20/2017	\$0.00 \$0.00	License revoked, effective immediately. Hearing is vacated.
	No	Fingerprint Case					
17A-005-INS Sanchez-Nava, Rosaelia	Revocation (Contested Case)		Rosaelia Sanchez-Nava	1155878 /	3/20/2017	\$0.00 \$0.00	License revoked, effective immediately. Hearing is vacated.
	No	Fingerprint Case					
17A-037-INS Betten, Leah Jean	Consent Order		Leah Jean Betten	150852 /	3/28/2017	\$250.00 \$0.00	License suspended for 30 calendar days. Civil penalty of \$250.
	Yes	Investigations					

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17A-012-INS Rivera, Eric Anthony	License Denial (Appealable Agency Action)		Eric Anthony Rivera Unlicensed	/	3/28/2017	\$0.00 \$0.00	Insurance producer license application granted.
	No	Licensing					
16A-170-INS Keenan, Naomi Rita	Revocation (Contested Case)		Naomi Rita Keenan 1153549	/	3/29/2017	\$0.00 \$0.00	License revoked effective immediately. Hearing is vacated.
	No	Licensing					
16A-171-INS Morales, Perla M.	Revocation (Contested Case)		Perla M. Morales 1145698	/	4/13/2017	\$0.00 \$0.00	Civil money penalty of \$100.
	No	Licensing					
17A-038-INS Ironshore Specialty Insurance Company (NAIC 25445) by Liberty Mutual Holding Company Inc. et al	Acquisition		Liberty Mutual Holding Company, Inc. /		4/14/2017	\$0.00 \$0.00	Acquisition of control is approved. All materials are confidential. Advise of effective date of change of control. File registration statement upon acquisition. Failure to comply results in administrative action
	No	FAD	LMHC Massachusetts Holdings Inc. /				
			Liberty Mutual Group, Inc. /				
			Liberty Mutual Insurance Company / 23043				
16A-097-INS McDonald-Meyer, Kelsey	Revocation (Contested Case)		Kelsey McDonald-Meyer 1133317	/	4/17/2017	\$0.00 \$0.00	License revoked, effective immediately.
	No	Fingerprint Case					

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17A-045-INS Menighan, Samantha Page	Summary Suspension (Appealable Agency Action)		Samantha Page Menighan 1130134	/	4/18/2017	\$0.00 \$0.00	License summarily suspended.
	No	Licensing					
17A-047-INS Ayala Bail Bonds, LLC	Summary Suspension (Appealable Agency Action)		Ayala Bail Bonds, LLC 1056829	/	4/18/2017	\$0.00 \$0.00	License summarily suspended.
	No	Licensing					
17A-046-INS Valdez, Stella Paola	Summary Suspension (Appealable Agency Action)		Stella Paola Valdez 1076479	/	4/19/2017	\$0.00 \$0.00	License summarily suspended.
	No	Licensing					
17A-050-INS Springfield Insurance Company (NAIC 36790)	Surrender of Certificate of Authority		Springfield Insurance Company / 36790		4/26/2017	\$0.00 \$0.00	Surrender of CofA is accepted. Refund \$100 IERF deposit.
	No	FAD					
16A-076-INS Graham, Ruth Barbara	Revocation (Contested Case)		Ruth Barbara Graham 1061077	/	4/26/2017	\$0.00 \$0.00	License revoked, effective immediately.
	No	Licensing					
17A-006-INS Halik, Jennifer Leslie	Revocation (Contested Case)		Jennifer Leslie Halik 1106814	/	5/2/2017	\$0.00 \$0.00	License revoked, effective immediately.
	No	Licensing					

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	Yes						
17A-020-INS Koenig, Douglas Wayne	Refuse to Renew (Appealable Agency Action)	Licensing	Douglas Wayne Koenig NP 6739543	/	5/3/2017	\$500.00 \$0.00	Civil penalty of \$500.00. Hearing is vacated.
17A-042-INS Hemerlein, Peter John and Hemerlein Holdings, LLC	Summary Suspension (Appealable Agency Action)	Licensing	Peter John Hemerlein 1125279	/	5/10/2017 4/19/2017	\$0.00 \$0.00	Bail Bond Agent License Class reactivated.
17A-053-INS Pharmacare Captive Re, Ltd. (NAIC 14337)	Withdrawal	FAD	Pharmacare Captive Re, Ltd. / 14337		5/10/2017	\$0.00 \$0.00	Request to terminate CofA is granted. May file Articles of Dissolution (Art) w/ ACC. Provide ACC certified copy of Art. File 2017 Ann Rpt unless Art filed by 12/31/17. Pay CofA renewal unless Art filed by 3/31/18. Refund \$100 IERF deposit.
17A-036-INS Houk, Kody Garrett	License Denial (Appealable Agency Action)	Licensing	Kody Garret Houk Unlicensed	/	5/11/2017	\$0.00 \$0.00	Apply for and receive 18 USC 1033 waiver. License application is granted.
17A-040-INS Black Dog Bail Bonds, LLC and Rosenthal, Stacie Lynne	Revocation (Contested Case)	Licensing	Black Dog Bail Bonds, LLC 952925	/	5/16/2017	\$250.00 \$0.00	Submit required forms to the Department. Civil penalty of \$250. Respondents are jointly/severally responsible.
			Stacie Lynne Rosenthal 951163	/			

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17A-060-INS Baldwin, Tyler Scott	Summary Suspension (Appealable Agency Action)		Tyler Scott Baldwin 16496682	/	6/5/2017	\$0.00 \$0.00	License summarily suspended effective immediately.
	No	Investigations					
16A-071-INS Johnson, Bryan Alan and IPLAN Health Group, LLC	Revocation (Contested Case)		Bryan Alan Johnson IPLAN Health Group, LLC	/	6/12/2017	\$0.00 \$0.00	Johnson license revoked, effective immediately. IPLAN license revoked, effective immediately.
	No	Investigations		/			
16A-124-INS Adams, Marjorie Gretchen	Revocation (Contested Case)		Marjorie Gretchen Adams 1077499	/	6/13/2017	\$22.00 \$0.00	License revoked, effective immediately. Civil penalty of \$22.00.
	No	Licensing					
17A-063-INS Federhar, Peter Alexander	Consent Order		Federhar, Peter Alexander 16976452	/	6/13/2017	\$250.00 \$0.00	Civil penalty of \$250.
	Yes	Licensing					
17A-059-INS LifeWise Assurance Company (NAIC 94188)	Surrender of Certificate of Authority		LifeWise Assurance Company / 94188		6/19/2017	\$0.00 \$0.00	Surrender of CofA is accepted. Refund \$100 IERF deposit.
	No	FAD					

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17A-030-INS Miranda, Carolina Adela Liliana	Revocation (Contested Case)		Carolina Adela Liliana Miranda 1157380	/	6/20/2017	\$100.00 \$0.00	Submit fingerprints and Illegible Form. Civil penalty of \$100. Hearing is vacated.
	No	Fingerprint Case					
17A-027-INS Carroll, Rachel Gari	Revocation (Contested Case)		Rachel Gari Carroll 1158644	/	6/28/2017	\$0.00 \$0.00	License revoked, effective immediately. Hearing is vacated.
	No	Fingerprint Case					
17A-049-INS Romero, Angelica	Revocation (Contested Case)		Angelica Romero 1161319	/	6/28/2017	\$0.00 \$0.00	License revoked, effective immediately. Hearing is vacated.
	No	Fingerprint Case					
17A-032-INS Valenzuela, Alejandra	Revocation (Contested Case)		Alejandra Valenzuela 1157627	/	7/5/2017	\$0.00 \$0.00	Respondent may surrender license. Hearing is vacated.
	Yes	Fingerprint Case					
17A-068-INS Arizmendi, Emanuel	Consent Order		Emanuel Arizmendi 16966292	/	7/6/2017	\$0.00 \$0.00	License revoked, effective immediately.
	Yes	Investigations					
17A-044-INS Dixon, Stephanie Ann	License Denial (Appealable Agency Action)		Stephanie Ann Dixon Unlicensed	/	7/11/2017	\$0.00 \$0.00	License application denied.
	No	Licensing					

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17A-070-INS McPride, Robert Somsopar	Consent Order		Robert Somsopar 2739760	McPride /	7/14/2017	\$500.00 \$0.00	Civil penalty of \$500. Immediately update residential address.
	Yes	Investigations					
17A-071-INS Pacwest Captive Insurance Company, Inc. (AZ No. 3216)	Withdrawal		Pacwest Captive Insurance Company, Inc. / AZ No. 3216		7/24/2017	\$0.00 \$0.00	Request to terminate CofA is granted. May file Amendment Articles (Art.) w/ ACC. Provide ACC certified copy of filed Art. File 2017 Ann Rpt unless Art filed by 12/31/17. Pay CofA renewal unless Art filed by 3/31/18. Refund \$100 IERF deposit.
	No	FAD					
17A-033-INS Zeldin, Taylor	Revocation (Contested Case)		Taylor Zeldin 1152977	/	7/25/2017	\$0.00 \$0.00	License revoked, effective immediately.
	No	Fingerprint Case					
17A-028-INS Conda, Levon	Revocation (Contested Case)		Levon Conda 1162901	/	7/27/2017	\$0.00 \$0.00	License revoked, effective immediately.
	No	Fingerprint Case					
17A-029-INS Linam, Jessie A	Revocation (Contested Case)		Jessie A Linam 1151388	/	8/2/2017	\$0.00 \$0.00	Respondent may surrender license. Matter is dismissed from OAH calendar.
	No	Fingerprint Case					

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17A-073-INS Degree of Honor Protective Association (NAIC 57088)	Surrender of Certificate of Authority		Degree of Honor Protective Association	/ 57088	8/8/2017	\$0.00 \$0.00	Surrender of CofA is accepted. Refund \$100 IERF deposit.
	No	FAD					
16A-162-INS Morgan, Donald Woodrow and Morgan Ins LLC	Revocation (Contested Case)		Donald Woodrow Morgan	/	8/14/2017	\$0.00 \$0.00	Licenses revoked, effective immediately.
	No	Licensing	Morgan Ins LLC	/			
16A-083-INS Broncho, Paulino LaMar	Revocation (Contested Case)		Paulino LaMar Broncho	/	8/23/2017	\$0.00 \$0.00	License revoked, effective immediately.
	No	Licensing					
16A-123-INS Sanora, Maby Jannett	Revocation (Contested Case)		Maby Jannett Sanora	/	8/30/2017	\$0.00 \$0.00	License revoked, effective immediately.
	Yes	Investigations					
17A-056-INS Pitcock, Michelle Lynn	Revocation (Contested Case)		Michelle Lynn Pitcock	/	9/5/2017	\$0.00 \$0.00	License revoked, effective immediately. Hearing is vacated.
	No	Fingerprint Case					

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Source Codes: CAD - Consumer Affairs Division; FAD - Financial Affairs Division; MOD - Market Conduct Exam; PC - Property and Casualty Division

Docket Number Matter Name	Type of Action <i>Settled by</i> Consent Source		Party Name License # / NAIC #		Dates: Order	Fines: Civil Penalty	Ordered*
	SS or CD	Restitution					
17A-057-INS Safegroup, LLC	Revocation (Contested Case)		Safegroup, LLC 18-16066	/	9/6/2017	\$0.00 \$0.00	May surrender license. Hearing is vacated.
	Yes	Fingerprint Case					
17A-041-INS Beers, Donna Kay	Revocation (Contested Case)		Donna Kay Beers NPN 733845	/	9/11/2017	\$0.00 \$0.00	License revoked, effective immediately. Hearing is vacated.
	No	Licensing					
16A-166-INS Schulze, Jennifer Lynn	Revocation (Contested Case)		Jennifer Lynn Schulze 947425	/	9/18/2017	\$0.00 \$0.00	License revoked, effective immediately.
	No	Investigations					
17A-080-INS Health Choice Insurance Co. (NAIC 15081) by Steward Health Care System, LLC	Acquisition		Steward Health Care System, LLC	/	9/26/2017	\$0.00 \$0.00	Acquisition is approved. All documents are confidential. Advise of effective date of change of control. Failure to comply will result in admin action.
	No	FAD					
17A-055-INS Morris, Ricky Reagan	Revocation (Contested Case)		Ricky Reagan Morris 17441529	/	9/27/2017	\$0.00 \$0.00	License revoked, effective immediately.
	No	Fingerprint Case					
17A-082-INS Heartland Insurance Company of America (NAIC 42870)	Surrender of Certificate of Authority		Heartland Insurance Company of America / 42870		10/2/2017	\$0.00 \$0.00	Surrender of CofA is accepted. Release WC deposit to Petitioner. Treasurer shall distribute fund to IC & Susan Baca Refund \$100 IERF deposit.
	No	FAD					

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<i>Docket Number</i> <i>Matter Name</i>	<i>Type of Action</i> <i>Settled by</i>		<i>Party Name</i> <i>License # / NAIC #</i>	<i>Dates:</i> <i>Order</i> <i>SS or CD</i>	<i>Fines:</i> <i>Civil Penalty</i> <i>Restitution</i>		<i>Ordered*</i>
	<i>Consent</i>	<i>Source</i>					
17A-083-INS Rockford Life Insurance Company (NAIC 60008)	Withdrawal		Rockford Life Insurance Company / 60008	10/2/2017	\$0.00 \$0.00		Request to terminate CofA is granted. May file Articles of Dissolutions (Art) w/ ACC. Release statutory deposit if conditions met. File 2017 Ann Stmt unless Art filed by 12/31/17. Pay CofA renewal unless Art filed by 3/31/18. Refund \$100 IERF deposit.
	No	FAD					
17A-026-INS Williams, Ronald Jay	Revocation (Contested Case)		Ronald Jay Williams 623187 /	10/13/2017	\$0.00 \$6,172.21		License revoked, effective immediately. Restitution to Farmers w/in 30 days. May deny any future app untill restitution paid.
	No	Investigations					
17A-086-INS 21st Century Insurance Company of the Southwest (NAIC 10245)	Surrender of Certificate of Authority		21st Century Insurance Company of the Sout / 10245	10/16/2017	\$0.00 \$0.00		Surrender of CofA is accepted. Refund \$100 IERF deposit.
	No	FAD					
17A-085-INS Proselect National Insurance Company, Inc. (NAIC 20400) by Clear Underwriters, LLC	Acquisition		Clear Underwriters, LLC /	10/25/2017	\$0.00 \$0.00		Acquisition is approved. All documents are confidential. Advise of effective date of change of control. Upon acq, file registration statement. Failure to comply will result in admin action.
	No	FAD					
17A-088-INS Sompo Japan Canopius Reinsurance AG (U.S. Branch) (NAIC 15960)	Surrender of Cert of Reinsurance Accreditation		Sompo Japan Canopius Reinsurance AG (U.S / 15960	10/27/2017	\$0.00 \$0.00		Surrender of certificate of reinsurance accepted.
	No	FAD					

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<i>Docket Number</i> <i>Matter Name</i>	<i>Type of Action</i> <i>Settled by</i>		<i>Party Name</i> <i>License # / NAIC #</i>	<i>Dates:</i> <i>Order</i>		<i>Fines:</i> <i>Civil Penalty</i>		<i>Ordered*</i>
	<i>Consent</i>	<i>Source</i>		<i>SS or CD</i>	<i>Restitution</i>			
17A-090-INS Escarcega, David Joseph	Consent Order		David Joseph Escarcega 6748792 /	10/30/2017	\$0.00 \$0.00			License revoked, effective immediately.
	Yes	Licensing						
17A-089-INS American Underwriters Life Ins. Co. (NAIC 92649) into Puritan Life Ins. Co. of America (NAIC 71390)	Merger		Puritan Life Insurance Company of America / 71390	10/31/2017	\$0.00 \$0.00			Agreement & Plan of Merger is approved. Request to terminate insurer's CofA is granted. May file Statement of Merger w/ ACC. File TX DOI approval of merger. File Ann Stmt unless Merger Stmt filed by 12/31. Pay Cof A renewal unless Merger Stmt filed by 3/31 Release statutory deposit after conditions met. Refund \$100 IERF deposit.
	No	FAD						
17A-091-INS United Concordia Life & Health Ins. Co. (NAIC 62294) into United Concordia Ins. Co. (NAIC 85766)	Merger		United Concordia Insurance Company / 85766	11/9/2017	\$0.00 \$0.00			Plan of Merger is approved. May file Statement of Merger (Mgr) w/ ACC. File 2017 Ann Stmt unless Mgr filed by 12/31/17. Proved ACC certified copy of Mgr. Refund to insurer \$100 IERF deposit.
	No	FAD						
17A-076-INS Prem, Timothy Francis Jr.	License Denial (Appealable Agency Action)		Timothy Francis Prem, Jr. Unlicensed /	11/15/2017	\$0.00 \$0.00			Insurance producer application denied.
	No	Licensing						

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<i>Docket Number</i>	<i>Type of Action</i>	<i>Party Name</i>	<i>Dates:</i>	<i>Fines:</i>	
<i>Matter Name</i>	<i>Settled by</i> <i>Consent</i> <i>Source</i>	<i>License #</i> <i>/ NAIC #</i>	<i>Order</i> <i>SS or CD</i>	<i>Civil Penalty</i> <i>Restitution</i>	<i>Ordered*</i>
17A-092-INS Tierone Reinsurance Company (NAIC 14283)	Withdrawal No FAD	Tierone Reinsurance Company / 14283	11/16/2017	\$0.00 \$0.00	Request to terminate CofA is granted. May file Articles of Dissolution (Art) w/ ACC. Release statutory deposit if conditions met. File 2017 Ann Stmnt unless Art filed by 12/31/17. Pay CofA renewal unless Art filed by 8/1/18. Refund \$100 IERF deposit.
17A-096-INS PurrfectWags and Fitzwilliam, Brian (aka Brian Fitz)	Cease and Desist (Appealable Agency Action) No Investigations	PurrfectWags / Unlicensed Brian Fitzwilliam aka Brian Fitz /	12/18/2017	\$0.00 \$0.00	Immed C&D unlawfully transacting ins business.
17A-097-INS Bridgeway Advantage Solutions, Inc. (NAIC 15447)	Withdrawal No FAD	Bridgeway Advantage Solutions, Inc. / 15447	12/19/2017	\$0.00 \$0.00	Request to terminate CofA is granted. May file Articles of Dissolution (Art) w/ ACC. Release statutory deposit if conditions met. File 2017 Ann Stmnt unless Art filed by 12/31/17. Pay CofA Renewal unless Art filed by 3/31/18. Refund \$100 IERF deposit.
17A-099-INS East Arkansas Gem Life Insurance Company (NAIC 98523)	Withdrawal No FAD	East Arkansas Gem Life Insurance Company / 98523	12/19/2017	\$0.00 \$0.00	Request to terminate CofA is granted. May file Articles of Dissolution (Art) w/ ACC. Release statutory deposit if conditions met. File 2017 Ann Stmnt unless Art filed by 12/31/17. Pay CofA renewal fee unless Art filed by 8/1/18. Refund \$100 IERF deposit.

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<i>Docket Number</i>	<i>Type of Action</i>	<i>Party Name</i>	<i>Dates:</i>	<i>Fines:</i>		
<i>Matter Name</i>	<i>Settled by</i> <i>Consent</i>	<i>Source</i>	<i>License # / NAIC #</i>	<i>Order</i> <i>SS or CD</i>	<i>Civil Penalty</i> <i>Restitution</i>	<i>Ordered*</i>
17A-098-INS Cenpatico of Arizona, Inc. (NAIC 14704)	Withdrawal		Cenpatico of Arizona, Inc. / 14704	12/20/2017	\$0.00 \$0.00	Request to terminate CofA is granted. May file Amendment to Articles (Art) w/ ACC. Release statutory deposit if conditions met. File 2017 Ann Stmnt unless Art filed by 12/31/17. Pay CofA renewal unless Art filed by 3/31/18. Refund \$100 IERF deposit.
	No	FAD				
17A-100-INS Southwest Equity Life Insurance Company (NAIC 98426)	Withdrawal		Southwest Equity Life Insurance Company / 98426	12/28/2017	\$0.00 \$0.00	Request to terminate CofA is granted. May file Amendment to Articles (Art) w/ ACC. Release statutory deposit if conditions met. File 2017 Ann Stmnt unless Art filed by 12/31/17. Pay CofA Renewal unless Art filed by 3/31/18. Refund \$100 IERF deposit.
	No	FAD				

Total Civil Penalty for Period \$2,572.00

Total Restitution for Period \$9,464.54

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